

SAS TMC2

DISSOLVED

France · 527941744

SUMMARY

SAS TMC2 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago). It reports 6 employees, has share capital of €60k.

IDENTITY

Jurisdiction	France
Registration no.	527941744
KYBE ID	8945003DBP5R6EXQJ125
Legal form	5710
Incorporated	2010-11-02
Status	dissolved
Share capital	€60k
Employees	6
Registered address	126 BD DE LA PAIX, 56000 VANNES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HOLDING ML Président du conseil d'administration

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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